

10 September 2007 (1:30 P.M.)

<b>Conference Call Members Present for Call:</b>	
☐ Dwayne Deutscher/URS	
☐ Dennis Bane/URS	☐ Stacey Aldstadt/SBMWD
	☐ Robin Ohama/SBMWD
Roger Nommensen/URS	☐ Matt Litchfield/SBMWD
☐ Connie Biedel/URS	☐ John Perry/SBMWD
☐ Patrick Barbree/URS	□ Lana Kennerly/SBMWD
☐ Tim Gere/URS	☐ Mike Lowe/SBMWD
	☐ Loni Adams/DTSC
☐ Tom Perina/CH2M Hill	☐ Greg Holmes/DTSC
Roh Kemmerle/F2	☐ Rich Coffman/DTSC

## **Contract Issues**

- Kim will send Kit an e-mail explaining her request for the table of contents for the appendices of the RA Report.
- After Patrick incorporates Kim's comments in the RA Report, Kit will send the Final to Kim. After Kit receives the signature page from Kim, Kit will then distribute to the team.
- No reports will be sent out as final until after Kim reviews and gives approval.

## Construction/Validation/Performance

- Lana confirmed to Kit that EW-108S is operating normally.
- URS has received comments from CH2M Hill and EPA on the RA Report, the Draft Final 18-Month Version 2, and the Draft Final Cost & Performance Version 3.
- URS has received comments from all parties on the Draft Start-up Report for EW-108S.
- All reports will go final by 28 September 2007.

## **General Discussion**

- Kim announced that the Weekly Validation and Construction Reports, and the weekly conference calls shall be discontinued once concurrence from DTSC has been received. Kim will send an e-mail to DTSC, as they were not present on the call. No objections were noted by SBMWD.
- Regarding distribution of reports to the City, Kim stated:
  - O <u>RA Report</u>: Kit will send Kim the final, Kim will run it through Fred and get the signature page signed, and send it back to Kit for her to distribute to the team by 28 September.
  - O <u>All other reports</u>: After Kit incorporates all changes, she will send the final report to Kim for her approval, then Kit will distribute to the team by 28 September.

## **Next Conference Call**

The Monday conference calls may be discontinued.

The minutes of this meeting represent the writer's understanding of the events as discussed. Should an attendee's understanding differ, please contact Kit Veldman at 916-679-2369, or <u>kit veldman@urscorp.com</u>. The minutes contained herein will stand if not corrected within ten (10) days of this writing.